Special Meeting of the Board of Fire Commissioners Stevens County Fire Protection District #1 March 20, 2024, Station 8

In attendance: Commissioners Skip Wells, Mark Whittaker (via Teams), Georgia Davenport, & Chief Mike Bucy.

- Meeting called to order at 0900 by Commissioner Davenport
 - 1. Discussion on upcoming EMS Levy renewal.
 - a. Commissioners agreed to renew levy at the 35-cent level.
 - i. Discussion on CPI and Permanent language and it was decided to keep it simple this election year.
 - ii. Discussion on EMS consultant and potential results. We will keep moving on the premise that this is not happening and we need to move forward on our concerns.
 - iii. A resolution will be developed for a regular business meeting.
 - 2. Discussion on meeting with Commissioner McCart
 - a. Various viewpoints were brought up.
 - 3. Discussion on the Lookout Mtn Repeater issue.

Commissioner Georgia Davenport, Board Chair 4/11, ____, 2024